

Prospect Valley PTA March 6th, 2014 General PTA Business Meeting 7:00-8:15p.m.

- I. Call meeting to order - 7:00 p.m.
- II. Welcome & Introductions
- III. Reading and approval of the February minutes - Motion made and passed, minutes were approved
- IV. Reports of Officers
 - President's report (Cara Jakab) : We have had additional people contribute to the Capital Campaign. Giving is only 3 clicks away. We will be promoting further via email and there will be a Messenger (auto-call) final reminder sent out from Mr. Collins.
 - President Elect's report (Jennifer Hess): Thanks to those who brought snacks for today's meeting. For the April 3rd meeting snacks: Heidi and Heather. At the April meeting we will discuss potential future fundraisers for next year. Cara will be staying on as PTA President next year and Jen will continue to be Co-President.
 - Vice President's report (Mike Collins): We are in the middle of TCAP testing for grades 3-6 currently. 6th graders will have to finish some tests when they return from Outdoor Lab. Teachers and Staff chose their Value Awards: Integrity - Krista Stiveson, Teamwork - Elizabeth Galmesh, Exemplary Performance - Chris Sentano, Values - Sue Monaco. Destination Imagination was held last weekend. Red Rocks Art show on 3-7 and Jeffco Art show on 3-14.
 - Treasure's report (Heather Kennedy and Heidi Olivera): We are at approximately \$15K with our Capital Campaign. Heidi reviewed the February Treasurers report. Currently we have \$21,352.88 on the books - we are short \$8-\$9K on our income this year.
- V. Technology Update (Mrs. Becker for Amy O'Neill): Thanks to the PTA for filling the request for Ipad. (1per classroom for grades K-3) They are great tools for the teachers and enable them to assess on the Dibels tests and scores instantaneously. Helps monitor progress for those students struggling. They are great tools for the students to help with reading, writing, and to use as a celebration for success. The teachers have Ipad user group meetings. Some of the great apps they have used: Sushi Monster (math grades 1-5), Language Adventures (language quiz grades 1-3).
- VI. Old Business (Cara Jakab): Thanks to parents for all we do. Thanks from the teachers for the hospitality dinner that was provided during conferences. Open Chair positions for next year: Advocacy (keep PTA informed on what is going on in legislation), Destination Imagination (co-chair needed), Family Support (joys

and sorrows of our families and staff), Landscaping (co-chair needed), Reflections, Tickets for Time (co-chair needed), Walk to School (co-chair needed).

VII. New Business (Cara Jakab): Discussion was held for potential nominations for Volunteer of the Year (outgoing 6th grad parent). Nomination ideas: Tanya Pomponio, Guy Nahmiach, Heidi Lorenz, Denise Miller, Kim & Dave Route, Rachelle Trujillo, Vickie Seal. The Volunteer of the Year will be honored at the May reception and will receive a framed piece of their child's artwork. People will be able to vote via JBF for the nominees as well. Request was made for money in order to buy underwear and sweatpants for the clinic. Motion was made and passed to give \$100 towards the purchasing of underwear and sweats for the clinic. Request for funding for Destination Imagination State Tournament fee (\$135). Motion was made and passed for \$135 towards DI State Tournament fee.

VIII. Reports of Committees

- Advocacy (Rebekah Brown) New School Board is making changes within Jeffco. They are looking to increase funds to the 15 Charter Schools. It is important the community gets involved in the School Board meetings and the Budget Meetings. Budget Meeting taking place on 3-8-14 from 9:30 - 11:00 a.m. at Lakewood High School and Dakota Ridge High School.
- Carnival (Cara Jakab for Laura Sicard): The carnival is not a fundraiser, however we did generate \$400 at the carnival this year. New things that were tried this year: booth advance ticket sales and WRHS cheerleaders to help at the booths. Both worked well.
- Destination Imagination (Jen Hess for Jen Pollock): Four teams participated this year and did a wonderful job. The 4th/5th grade team will move on to the DI State Tournament.
- Gold Rush (Cara Jakab for Brenda Ritz): Since Cara will be continuing on as PTA President, a new co-chair was needed for the event. Ben LaRue has volunteered for the position and will be working with Brenda. Sub-chair positions still needed: food, marketing, registration, if anyone has leads on any sponsors - please let Brenda know.
- Science Fair (Robin Chalker & Liz Loya): The Science Fair is April 21st. They will be holding 3 workshops this year. There was a request for \$700 to cover some of the cost of materials supporting the Science Fair. (display boards for the kids, posters to market the workshops, thank you's for the judges, snacks for the workshops, judge prize) This is a \$200 increase over what is in the budget. April 21st is also the Spring Fling and Brenda Armendariz is in charge of the Meal Tickets this year.

- Social Hour (Andrea Tuitele): Next Social Hour will be on April 17th at 7:00 p.m. at Colorado Plus Brewery in the upstairs room.
- Talent Show (Guy Nahmiach) The Talent Show will be held on May 23rd at 3:00 p.m. Auditions were held on February 24th after school and went very well this year. 24 students tried out for the show, 16 students will be selected for the Talent Show. Practices will begin after Spring Break.
- Wee Deliver (Shelley Sherrill): Internal School postal service which functions from November through February 14th in the school year. Students in the 4-6th grades can take a test to be selected to be postmen/women to help with Wee Deliver. 145 students were tested, 36 passed the test and 8 students were selected to be postmen/women. Open April - end of the year. Need donations of stickers for the mail.
- Yearbook (Andrea Haydon) Pictures are still needed and may be turned in until March 21st. They are trying to finish up pages from the beginning of the year events. They still need pictures from Holiday parties and Valentine's parties.
- PTA Convention being held April 11 & 12 in Denver.

IX. Adjournment: 8:15 p.m.

Dates to Remember

March 10-14th: OELS - Windy Peaks

March 20th: Accountability

March 21st: Aluminum Recycling

March 24th-31st: Spring Break - Enjoy!

April 3rd: PTA Meeting 3:00 p.m.